

Minutes of the special meeting and work session of the Arts Council for the City of Winslow held on September 9, 2015 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Chairman
Todd Roth, Vice-Chairman
April Neill
Sam Conner
Cheri Russell

MEMBERS ABSENT

Joe Maktima

STAFF

Roberta Cano, Secretary

The meeting was called to order at 4:37 p.m. The Pledge of Allegiance was recited and Sarah offered the invocation. Joe Maktima is absent from the meeting. April moved to record Joe Maktima as un-excused from the meeting, Cheri seconded the motion. The motion passed unanimously.

MINUTES – August 20, 2015

One correction was made to the August 20, 2015 minutes. April Neill was recorded as being present at the August 6, 2015 meeting, however she was not present. The recording secretary will amend the minutes to reflect the correction.

Sarah approved the corrected minutes of the August 20, 2015 meeting.

CALL TO THE PUBLIC

Call to the public was closed, as no members of the public attended the meeting.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

A. Further planning and discussion in reference to the INKFEST itinerary and approval for Arts Council money to be used for a band and promotion of the event.

Cheri presented the new poster/advertisement for INKFEST 2015. A discussion took place in reference to the poster and a motion was made by Sam to approve the new INKFEST poster as presented. April seconded the motion, the motion passed unanimously. A discussion took place in reference to the INKFEST registration form and itinerary. Cheri discussed the overview of the itinerary and the Council mapped out the details of each event that will take place at the INKFEST. A discussion took place in reference to the contests and prizes for the INKFEST. April moved to approve the itinerary and registration form, Todd seconded the motion. The motion passed unanimously.

A discussion took place in reference to the band that will be playing at the INKFEST and the costs involved. The recording secretary received information from the owner of PT's, Mark Dragoo who stated that he hired a band and has promotions running all day for the INKFEST through radio stations, the Mountain and the Eagle (the total amount for the combined entertainment is \$1800.00). Mr. Dragoo requested that the Arts Council assist him with some of the cost of providing the band and radio promotions, he is asking for \$400.00. Cheri moved to approve \$400.00 to assist PT's with the cost of a band and promotions, April seconded the motion. The motion passed unanimously.

April stated that she spoke with Wild Styles printing company to possibly have t-shirts, hats and bandannas made for the INKFEST. The each t-shirt with the INKFEST logo would cost around \$12 a piece and could be sold to the public or given away as a prize. April will get various price quotes for the proposed items and further discussion will take place at the next meeting.

Cheri proposed that the Council approve a set amount of money to be utilized for various advertising and costs involved with the INKFEST to be utilized by the sub-committee without the

overall approval of the Arts Council. Sarah recommended that the Arts Council approve \$500.00 to be spent on advertising and costs involved with the INKFEST. April moved to approve \$500.00 for the sub-committee to utilize for advertising and costs involved with the INKFEST, Todd seconded the motion. The motion passed unanimously.

B. Further Discussion regarding the purchase of Arts Council Polo Shirts.

Sarah inquired about the status of the polo shirts. The recording secretary informed the Council that the polo shirts must be ordered in a pack of 6 of the same color. The Council choose a light cotton polo shirt in a dark blue color with silver embroidery. The recording secretary will order the shirts this week.

C. Further Discussion Regarding the Cake Decorating Class, possibly with instructor (Janet Fish). Sarah informed the council that Janet Fish would like to begin the Cake Decorating Class and have it monthly at a set tune and for a set fee. The agenda item will be tabled until the next meeting for further discussion and possibly have the instructor attend.

D. Further Discussion regarding establishing a “Painting on the Corner” or “Art Walk” event for possible fund raising opportunities for the Arts Council.

The Art Walk discussion will be tabled until further notice.

E. Further Discussion regarding inviting Creative Spirits back for another event.

The Creative Spirits event will be table until the next meeting.

F. Matters from the Floor.

Todd presented a handmade coffee mug created by an artist (Arne) that he would like to discuss as an option for the Arts Council to discuss for the “Coffee Mug project” and possible fundraiser. A discussion took place in reference to the mug design and a further action will take place at the next meeting.

ADJOURNMENT

The meeting was adjourned at 5:29 P.M., without objection.

Sarah Smithson, Chairperson

ATTEST:

Roberta Cano - Recording Secretary